

ULSTER COUNTY LEGISLATURE

KENNETH J. RONK, JR. Chairman
JAMES F. MALONEY, Vice Chairman
MARY BETH MAIO, Majority Leader
HECTOR S. RODRIGUEZ, Minority Leader
VICTORIA A. FABELLA, Clerk



P.O. Box 1800
KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
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AGENDA

AUGUST 15, 2017

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENT MEDITATION:

Girl Scout Gold Award honoree Ashley Curtis will lead us in the Pledge of Allegiance. Ashley is a member of Troop 60383 from Gardiner, New York who was recognized at the Girl Scouts Heart of the Hudson Gold Award Ceremony at the Poughkeepsie Grand Hotel on March 11, 2017. One of Ashley's many projects included renovating rooms at People's Place in Kingston used for private consultation.

Chairman Kenneth Ronk will call upon Legislator Tracey Bartels, District No. 16, to present Ashley with a Pride of Ulster County Award.

ANNOUNCEMENTS

AUGUST SESSION THEME: Farm to Table Awareness Month. From Ulster County Farms to Your Table.

FIRE EVACUATION PLAN

PLEASE NOTE THAT IN THE EVENT OF AN EMERGENCY THE FIRE DEPARTMENT HAS REQUESTED THAT LEGISLATORS AND ALL OTHERS MOVE AT LEAST ONE BLOCK AWAY FROM THE COUNTY OFFICE BUILDING IN ORDER NOT TO IMPEDE THE FIREFIGHTERS IN THEIR DUTIES

CELL PHONES

Please silence cell phones for the duration of the Session.

MICROPHONES

Please be reminded to use your microphones when speaking so that you are recorded for the official record.

ROLL CALL: Present: Absent:

BIRTHDAYS:

Fiscal Analyst, Amber Feaster, August 10th
Legislator, Mary Wawro, August 20th

MOTION TO DISPENSE WITH THE READING OF THE MINUTES OF THE PREVIOUS MEETING

COMMUNICATIONS FROM:

Ulster County Chairman

Ulster Prevention Board Appt. Inquiry
Revolving Loan Fund Committee Re-
Appointments, Legislator's Hector
Rodriguez, Richard Gerentine & James
Maloney, Randall Leverette, Ward Todd,
Danny Savona, Alice Rea Kurman-
Dostrubal Term Expires 12/31/17
Revolving Loan Fund Committee Thank
You Letters, Daniel Johnson, Sean Verney
Appointment UC Human Rights
Commission, Jeff Rindler Expires 12/31/17
Special Oversight Family Court Renovation
Committee Request for Information
Fall Seminar, 9/13-9/15/2017
Funding, Unit Mgmt. Plan Belleayre
Ribbon Cutting Papi's Pizza & Wings 8/1

UC Legislator Herbert Litts III

NYSAC
Assemblyman, Peter D. Lopez
UC Regional Chamber of Commerce

COMMUNICATIONS (continued)

Leroy Hogan

Angelina Vail-Bouros
NYS Assoc. County Coroners & Med. Examiners

UC Dept. of Finance
UC Planning Department
CMRR Ernest Hunt
UCAT- Dir. of Transportation Carol Hargrove
UC Tourism
The Jeffrey Lee Family
Cornell University Cooperative Ext.
Town of Shandaken, Supervisor R. Stanley

The Jane Prusak Family
Don Tallerman, Dragon Search Founder
Judy Tallerman, Senate Garage Owner
Julia Farr, Kingston Land Trust
City of Kingston, Mayor Steven Noble,
Onteora Central School Dist., Sup. Victoria McLaren
Bread Alone, Nels Leader
Hotel Dylan, Paul Covello
Town of Woodstock, Supervisor Bill McKenna
Meg Carey, Glenford NY
Central Hudson
UC Personnel Department
Hudson Hall
James Halloran
Timothy Temple
UC DPW, Interim Comm. Thomas Jackson

County News
HITS Endurance, John Eickman
The Tesoriero Law Firm
Burke, Miele, Golden & Naughton, LLP
Villa Veritas Foundation, Inc.
NYS Department of Labor
ProAct Inc.

(3) Email, Repair of Rails Inquiry
Peekamoose Blue Hole Trailhead Concerns
Hostile Letter
Electronic Death Registration System
(EDRS) Training
UCCC Student Survey
Ashokan Trail Easement Documents
Ashokan Trail Easement
Federal Drawdown ECHO Project
Trending, August Calendar 2017
Thank You Note
Brochure, Ulster Current
14th Annual Shandaken Day 8/19/17
Resolution Support For Bridge Naming
Thank You Note
(8) U&D Corridor (ART) Development

In Support of Catskill Mtn. Railroad
Publication, July 2017
Civil Service Examination Announcements
2017 Season Brochure
Email, Mobile Fire Simulator Story
UC Directory Request
Culvert Replmt. DeWitt Mills Rd., Town
of Rosendale, 8/7/17 Closure
Vol. 49, No. 15 & 16
Letter Of Support Ashokan Rail Trail
FOIL Request & Response
FOIL Request & Response
Walk The Walk Fundraiser 9/17/17
Research & Statistics June 2017
Discount Card Utilization Report, June

COMMUNICATIONS (continued)

Shadowland Stages, Ellenville
NYS Department of Taxation & Finance
Town of Olive Clerk, Dawn Giuditta
Gateway Community Industries

UC Clerk, Nina Postupack

Musical, Murder for Two 8/18-9/10
List Cert. 2017 State Equalization Rates
Receipt of Resolution No. 11 of 2017
Ribbon Cutting 635 Broadway Residential
Offices 9/12/17
Burning of Kingston Recpt. 10/13-10/15

COUNTY EXECUTIVE COMMUNICATIONS:

UC Corporate Compliance Minutes 5/31
Clarification Appointment Letter
Department Public Works, Thomas Jackson
Press Release, UCAT Top 2% FTA
Ranking
Budgetary Transfers, July 2017
County-Wide Shared Services Property Tax
Savings Plan
Press Release, Shared Services Tax Plan
Reappointment OFA Advisory Council,
Susan C. Koppenhaver Term Expires
6/30/2020

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit
Government Efficiency and Review
Law Enforcement and Public Safety
Laws and Rules, Governmental Services
Legislative Programs, Education & Community Services

Public Health and Social Services
Public Works and Capital Projects
Ways and Means

DATE:

July 12, 2017
July 17, 2017
July 6, 2017
July 17, 2017
July 10, 2017
July 18, 2017
July 3, 2017
July 5, 2017
July 11, 2017
July 18, 2017

PUBLIC COMMENT:

RESOLUTION NOS: 223, 282, 287, 294, 318-319, 322-340, 342-344; 281, 320, 321- POSTPONED

Consent

- 287 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Catskill Watershed Corporation– Department Of Public Works**
- 318 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Community College – Department Of Social Services**
- 319 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Robert G. Relph Agency, Inc. D/B/A Relph Benefit Advisors – Department Of Personnel**
- 323 Adopting Proposed Local Law No. 6 Of 2017, (A Local Law Repealing The Wireless Communications Surcharge Authorized By Article Six Of The County Law Of The State Of New York; And Imposing The Wireless Communications Surcharges Pursuant To The Authority Of Tax Law § 186-G)**
- 324 Confirming Appointment Of A Member To The Ulster County Youth Board**
- 325 Confirming Reappointment Of A Member To The Ulster County Board Of Health**
- 326 Confirming Reappointment Of A Member To The Ulster County Board Of Health**

- 328 Amending Capital Project No. 451- Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) - Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications and Reimbursement Requests For Federal Aid On Behalf of Ulster County With the New York State Department of Transportation For Funding Construction and Construction Inspection Phase And – Amending The 2017 Capital Fund Budget - Department of Planning**
- 330 Amending The 2017 Ulster County Budget To Accept Funding From The New York State Children’s Alliance To Support The Family and Child Advocacy Center – Department Of Social Services**
- 331 Authorizing The Acquisition Of Real Property Located At 21 O’Neil Street, City Of Kingston, County Of Ulster, For Use As A Child And Family Advocacy Center And Authorizing The Chairman Of The Ulster County Legislature To Execute, On Behalf Of Ulster County, Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)**
- 332 Amending Capital Project No. 474 – Reconstruction of Various Parking Lots – Department Of Public Works (Highways & Bridges)**
- 336 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**
- 337 Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance**
- 338 Amending Resolution No. 286 Of 1968, Adopted February 13, 1969, Imposing Taxes On Sales And Uses Of Tangible Personal Property And Of Certain Services And On Occupancy Of Hotel Rooms And On Amusement Charges, Pursuant To Article 29 Of The Tax Law Of The State Of New York, As Amended On Various Occasions To Increase The Rate Of Sales And Compensating Use Taxes**
- 339 Amending the 2017 Ulster County Budget to Reinstate Sequestration Funding Due to Reinstatement of Ulster County’s 1% Temporary Sales Tax – Department of Finance**

Non-Consent

- 223** **Requiring The Payment Of A Living Wage To Employees Of Contractors And Sub-Contractors That Provide Services To The County Of Ulster**

- 282** **Establishing A Policy For Ulster County Bus Advertising**

- 294** **Adopting Proposed Local Law No. 4 Of 2017, (A Local Law To Provide For The Collection Of Village Real Property Taxes)**

- 322** **Adopting Proposed Local Law No. 18 Of 2016, (A Local Law Prohibiting Discrimination On The Basis Of Gender Identity At Places Of Public Accommodation, Resort Or Amusement)**

- 327** **Authorizing The Chairman Of The Ulster County Legislature To Execute The Ashokan Trail Easement With The City Of New York**

- 329** **Authorizing The Construction Of The Hudson Valley Rail Trail West (Phase 4), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,734,069.00, And Authorizing The Issuance Of \$1,734,069.00 Bonds Of Said County To Pay The Cost Thereof**
BOND

- 333** **Authorizing The Issuance Of An Additional \$45,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of Various Parking Lots, In And For Said County**
BOND

- 334** **Establishing Capital Project No. 509, Roof Replacement Program – Amending The 2017 Capital Fund Budget – Department of Public Works (Building and Grounds)**

- 335** **Authorizing The Replacement Of Roofs At County Buildings In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,580,000.00, And Authorizing The Issuance Of \$1,580,000.00 Bonds Of Said County To Pay The Cost Thereof**
BOND

- 340** **Adopting The Principles Of §446.13 Of The New York Code Of Rules And Regulations As The Policy Of Ulster County**

Late Resolutions

- 342 Appointing – Commissioner Of Elections**
- 343 Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department Of Public Transportation (UCAT)**
- 344 Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5339(B) Funding For Bus & Bus Facilities Infrastructure Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department Of Public Transportation (UCAT)**

MEETING ADJOURNED IN MEMORY OF:

Daniel J. Vignogna Jr., New Paltz, NY
Wallace Hoag, Pine Bush, NY
Shawn M. Saguid, Saugerties, NY
Albert N. Becker, New Paltz, NY
Gisela Wagner, Gardiner, NY
Julia A. DeFazio, Highland, NY
Janet G. Koch, Kingston, NY
Albert Kirk, Phoenicia, NY
John Hobert, Hurley, NY
Anna Antonelli, Newburgh, NY
Rev. Roger G. Rosenkranse, Town of Ulster, NY
Richard McGuire, New Paltz, NY
Louis M. Vetter, Pine Bush, NY

Vivian G. Moskowitz, New Paltz, NY
Kira M. Sass, Ponte Vedra, FL
Catherine E. Becker, New Paltz, NY
Jennie E. Blaha, St. Remy, NY
Father John Nelson, Woodstock, NY
Helen Pierpoint, Stone Ridge, NY
Yolanda DiMeo, Andover, MA 100yr
Margaret C. Matthews, Saugerties, NY 103yr
Elizabeth Coombs, Kingston, NY
Dr. Bruce Hottum, Glenford, NY
Robert E. Ferrigan, Kingston, NY
Frederick Van Nostrand Sr., New Paltz, NY
Florence Tantillo Brevetti, Kingston, NY

AGENDA
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MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **September 19, 2017 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, August 30, 2017 at 12 Noon.**